

PARK CITY BOARD OF EDUCATION

Park City School District Office

2700 Kearns Boulevard

January 20, 2015

Closed Session 3:00 p.m.

Regular Session 4:00 p.m.

Additional information is available the Monday before each meeting at:

<http://www.boarddocs.com/ut/pcsd/Board.nsf/public>

Time allocated to each agenda item is approximate and subject to change.

AGENDA

- 1 Call to Order**
Pledge of Allegiance
- 2 Decision Consent Calendar**
 - A. Closed Minutes of December 9, 2014 and January 6, 2015
 - B. Regular Session Minutes of December 9, 2014
 - C. Special Regular Session Minutes of January 6, and January 13, 2015
 - D. Work Session Minutes of January 13, 2015
 - E. Account Payable Registers of December 08, December 09, December 16, December 22, 2014, January 5, January 6, and January 15, 2015
 - F. Revenue and Expenditures for December
 - G. Board Committee Assignments
 - H. Personnel
- 3 Monthly Reports**
 - 3.1 PCEA, EIG, PCCEA, Student Council, Board Members, and Superintendent
- 4 Recognition**
 - 4.1 Treasure Mountain Teacher of the Month
 - 4.2 Treasure Mountain Classified Employee of the Month
- 5 Reports**
 - 5.1 Treasure Mountain Junior High School Professional Learning Communities Update **(4:30-4:45)**
Principal David McNaughtan will provide an update on implementation of Professional Learning Communities framework.
 - 5.2 GATE/PACE Update **(4:45-4:55)**
PACE Coordinator Gina Mason will present information about the Program for Academic Challenge and Enrichment (PACE)
 - 5.2 PCEF Assessment Report **(4:55-5:05)**
Mindy Halsey and Sara Hutchinson will present the Park City Education Foundation Assessment Report.
- 6 Discussion**
 - 6.1 Preschool Fees **(5:05-5:20)**
Associate Superintendent Tom Van Gorder and Preschool Coordinator Kathy Anderson will be before the Board to discuss the Preschool Program and the proposal to increase the tuition to cover program costs.
 - 6.2 All Day Kindergarten **(5:20-5:30)**
Dr. Kathy Einhorn, Dr. Ember Conley, and Tom Van Gorder will discuss preliminary recommendation for all day kindergarten beginning in year 2016-17 with a planning year for 2015-16.

Public Comment (5:30 PM)

- 6.3 Master Planning Update (5:45-5:55)
Co-Chairs from the Master Planning Committee will give a brief update.
- 6.4 Budget Update (5:55-6:15)
Business Administrator Todd Hauber will review the current budget information.
- 6.5 Travel Request (6:15-6:20)
Lou Green, Baseball Coach is asking permission to travel to St. George, Utah on March 5-7, 2015 with 35 students to play in a baseball tournament.

7 Decision

- 7.1 Out of State Travel Request (6:20-6:25)
Swim Coach Mike Werner is requesting permission to travel with the swim team to several meets. St. George, Utah on February 19-21, 2015 to attend the Utah Senior Champs event. Austin, Texas on March 25-29, 2015 to attend the Speedo Championship Series. Morgan Hill, California on April 9-12, 2015 to attend the Far Western Championships.
- 7.2 Travel Request (6:25-6:30)
Golf Coach George Murphy is asking permission to travel to St. George, Utah on March 12-14, 2015 with 7 students to play in a tournament. He is also asking permission to attend the State playoff's on May 12-14, 2015 in St. George, Utah.
- 7.3 Committee Selections for the SOIQ (6:30-6:40)
The Board will select members from the Master Planning Committee to be on the Selection Committee for the SOIQ for Master Planning.
- 7.4 Scope of Work for Facilities Planner (6:40-6:50)
The Board will review the scope of work for the Facilities Planner.
- 7.5 Board Leadership (6:50-7:00)
The Board will elect the leadership for the next two years.

8 Policies for Discussion

Policy 11010 Property Rental

This policy is before the Board to discussion revisions that need to be added to the policy to comply with State Statue.

9 Adjourn

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, INDIVIDUALS NEEDING SPECIAL ACCOMMODATIONS (INCLUDING AUXILIARY COMMUNICATIVE AIDS AND SERVICES) DURING THIS MEETING SHOULD NOTIFY TOM VAN GORDER AT 615-0232, AT LEAST THREE WORKING DAYS PRIOR TO THE MEETING.